TAYLORSVILLE CITY COUNCIL <u>Meeting Agenda</u>

Wednesday, January 19, 2005 Council Chambers 2600 West Taylorsville Blvd., Room No. 140 Taylorsville, Utah 84118

6:00 P.M. BRIEFING SESSION

- 1. Review Administrative Report Community Development
- 2. Review Agenda
- 3. Adjourn 6:25 p.m.

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

- 1.1 Pledge of Allegiance Opening Ceremonies Council Member Pratt
- 1.2 Reverence *Council Member Pratt* (Opening Ceremonies for February 2, 2005 to be arranged by Youth Council)
- 1.3 Citizen Comments
- 1.4 Mayor's Report

2. REPORTS

- 2.1 Police Department Chief Marx
- 2.2 Utah League of Cities and Towns, Regarding Pending Litigation Lincoln Shurtz

3. APPOINTMENTS

- 3.1 Doreen Weyland and Kim Rotta, Ordinance Review Committee Council Chairman Wall
- 3.2 Bennion Gardner, Economic Development Committee Council Chairman Wall
- 3.3 Michelle Peters, Healthy Taylorsville Mayor Auger

4. CONSENT AGENDA

- 4.1 Minutes RCCM 12/15/04, RCCM 1/5/05 and CCWS 1/12/05
- 4.2 Set Public Hearing Date for the Community Development Block Grant (CDBG) and Home Funds (February 16, 2005, 6:30 p.m.)
- 4.3 Set Public Hearing Date to Consider 2004-2005 Mid-Year Budget Adjustment (February 16, 2005, 6:30 p.m.)
- 4.4 Set a Date and Time for the Capital Projects Planning Session (Saturday, February XX, 2005, 8:00 a.m.)

5. PLANNING MATTERS

- 5.1 Public Hearing 6:30 p.m. Regarding Filing #13Z04 Amending the Official Zoning Map of the City by Reclassifying Certain Property Located at 4246 South 2200 West Mark McGrath
 - 5.1.1 <u>Ordinance No. 05-06</u> Amending the Official Zoning Map of the City by Reclassifying Certain Property from A-1 to R-M on Property Located at 4246 South 2200 West

6. FINANCIAL MATTERS

- 6.1 **Public Hearing** 6:30 p.m. For the Revision to Salary and Compensation Ranges for Managerial and Technical II Category Due to Employees Who May be Due for Review and Who are Already at or Near the Maximum Salary for Their Positions *Mayor Auger*
 - 6.1.1 <u>Ordinance No. 05-04</u> Amending and Restating the Compensation Range for Managerial and Technical II Positions

7. OTHER MATTERS

- 7.1 Consideration of Appeal of File No. 42C04, Resident Ena May's Application for an Animal Hobby Permit *Mark McGrath*
- 7.2 <u>Ordinance No. 05-05</u> Amending Title 2, Chapter 2.28, Employee Appeal Board to the Taylorsville Code of Ordinances *John Brems*
- 7.3 <u>Resolution No. 05-04</u> Authorizing and Directing the Mayor to Execute a Contract Transferring Surplus Property Commonly Referred to as the City Center Property to the Redevelopment Agency of Taylorsville City **Donald Adams**
- 7.4 <u>Ordinance No. 05-03</u> Naming of a Public Place Located at 1488 W. 4800 S. (Jones Dairy)

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 City Council Briefing Session February 2, 2005 6:00 p.m.
- 9.2 City Council Meeting Wednesday, February 2, 2005 6:30 p.m.
- 9.3 Work Session Wednesday, February 9, 2004 6:00 p.m.
- 9.4 City Council Briefing Session February 16, 2005 6:00 p.m.
- 9.5 City Council Meeting Wednesday, February 16, 2005 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

10.1 Taylorsville Art & Snow Sculpture Show – 1:00–5:00 p.m. – Taylorsville City Offices Saturday, January 22, 2005

11. ADJOURNMENT

Dated this 13th day of January, 2005

Robin Kishiyama, Council Coordinator

Citizen Comments Policy and Procedure

During each regular Council Meeting there will be a Citizen Comment Time. The purpose of the Citizen Comment Time is to allow citizen's access to the Council. Citizens requesting to address the Council will be asked to complete a written request form and present it to the City Recorder. In general, the Chairman will allow an individual two minutes to address the Council. A spokesman, recognized as representing a group in attendance, may be allowed up to five minutes. At the conclusion of the Citizen Comment time,

RCCM 01-19-05 Page 3

the Chairman may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all Public Hearings.

Citizens may also submit written requests (outlining their issue) for an item to be considered at a future Council meeting. The chairman may place the item on the agenda under Citizen Comments; direct staff to assist the citizen; direct the citizen to the proper administrative departments; or take no action.

www.ci.taylorsville.ut.us

In accordance with the Americans with Disabilities Act, the City of Taylorsville will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling 963-5400 at least 24 hours in advance of the meeting to be held.

Agenda Prepared 01/13/04n